



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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ED&HS
Agenda Item No. 7(A)
January 14, 2004

TO: Honorable Chairperson Dorrin D. Rolle DATE: January 6, 2004
and Members of the Economic Development
and Human Services Committee

FROM:  Kay M. Sullivan, Director
Clerk of the Board SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and Human Services Committee:

December 10, 2003

Attachment
KMS/ld



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF
Meeting Minutes
Economic Development and Human Services
Committee

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson
(8)

Wednesday, December 10, 2003

10:00 AM

COMMISSION CHAMBERS

Members Present: Jimmy L. Morales, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson.

Members Absent: Bruno A. Barreiro, Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following members of staff were present:*
Assistant County Manager Barbara Jordan
Assistant County Manager Tony Crapp
Assistant County Attorney Eugene Shy, Jr.
Deputy Clerks Diane Collins and Linda Derleth

1D PRESENTATION(S)

1D1 033375 **Special Presentation** **Jimmy L. Morales**
PRESENTATION BY MR. ROBERT GARNER, CHAIR OF *Presented*
MIAMI-DADE TRAUMA ADVISORY COMMITTEE

Report: *Commissioner Morales requested a report and recommendation as to whether the Miami-Dade Trauma Advisory Committee should be re-established.*

Commissioner Seijas stated the Office of Countywide Healthcare Planning should assess the need for the re-establishment of the Miami-Dade Trauma Advisory Committee, and she requested staff's report include which large Florida cities had a trauma advisory committee with staff.

1D2 033379 **Citizen's Presentatio** **Jimmy L. Morales**
PRESENTATION BY MR. LEROY JONES, EXECUTIVE *Presented*
DIRECTOR OF NANA RE: MOM AND POP LOAN
PROGRAM

Report: *Commissioner Morales directed staff to coordinate the division of responsibilities among the various human services organizations within the County.*

Commissioner Sorenson requested an evaluation of the Mom and Pop Loan Program.

Assistant County Manager Tony Crapp indicated he would provide a report regarding the Mom and Pop Loan Program.

2 **COUNTY COMMISSION**

2A 033250 **Resolution** **Dr. Barbara Carey-Shuler**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO AWARD CONTRACTS AND EXECUTE
AGREEMENTS ON BEHALF OF THE MIAMI-DADE
COUNTY YOUTH CRIME TASK FORCE CRIME
PREVENTION INITIATIVE; WAIVING FORMAL BID
PROCEDURES AND BID PROTEST PROCEDURES OF
THE MIAMI-DADE COUNTY HOME RULE CHARTER
AND ADMINISTRATIVE ORDER 3-21 BY A TWO-
THIRDS VOTE OF THE BOARD MEMBERS PRESENT *Forwarded to BCC with a
favorable recommendation
Mover: Seijas
Seconder: Sorenson
Vote: 4-0
Absent: Barreiro, Sosa*

2B 033306 Resolution Joe A. Martinez

RESOLUTION WAIVING THE RESIDENCY
REQUIREMENTS OF SECTIONS 2-11.38 OF THE MIAMI-
DADE COUNTY CODE FOR DOMESTIC VIOLENCE
OVERSIGHT BOARD MEMBER LAUREN LAZARUS

***Forwarded to BCC with a
favorable recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa***

Report: *Commissioner Morales requested staff review the procedure for waiving the residency requirement for members of County boards and develop a consistent policy for such waiver.*

2C 033035 Resolution Sen. Javier D. Souto.

Bruno A. Barreiro

RESOLUTION DIRECTING THE COUNTY MANAGER
TO COMMENCE THE PROCESS WITH THE PAN
AMERICAN HEALTH ORGANIZATION (PAHO) FOR
THE DESIGNATION OF MIAMI-DADE COUNTY AS A
HEALTHY CITY AND COMMUNITY

Forwarded to BCC without a recommendation
Mover: Seijas
Seconder: Sorenson
Vote: 4-0
Absent: Barreiro, Sosa

Report: *Commissioner Sorenson requested the Office of Healthcare Planning conduct an analysis of whether this proposed resolution represented the best alternative for the County and the cost to the County.*

Sen. Javier D. Souto,

Absent: Barreiro, Sosa

Commissioner Souto requested a report from County Manager Burgess regarding federal reimbursement to the County for expenses attributed to the Free Trade Area of the Americas Conference and whether that money was earmarked for a specific purpose or whether it could be used to address healthcare needs in the County.

Katy Sorenson,

Absent: Barreiro, Sosa

Report: *Commissioner Rolle stated he would co-sponsor the foregoing proposed resolution.*

Katy Sorenson,

Amended

Report: See Agenda Item 2F as amended, Legislative File No. 033539.

2Famd 033539 Resolution

Katy Sorenson,

Jimmy L. Morales, Dorrin D. Rolle, Rebeca Sosa
RESOLUTION DIRECTING THE COUNTY MANAGER,
THROUGH THE OFFICE OF COUNTYWIDE
HEALTHCARE PLANNING AND GENERAL SERVICES
ADMINISTRATION DEPARTMENT/RISK
MANAGEMENT DIVISION, TO CONDUCT A
FEASIBILITY STUDY REGARDING THE IMPORTATION
OF CANADIAN PRESCRIPTION DRUGS FOR COUNTY
EMPLOYEES AND SENIOR CITIZENS [SEE ORIGINAL
ITEM UNDER FILE NO. 033401]

*Forwarded to BCC with a
favorable recommendation with
committee amendment(s)*

Mover: Sorenson

Seconder: Morales

Vote: 4-0

Absent: Barreiro, Sosa

Report: *Assistant County Manager Barbara Jordan
requested the foregoing proposed resolution be
amended to add that the Office of Countywide
Healthcare Planning would confer with the
General Services Administration Department/Risk
Management Division in conducting the foregoing
feasibility study.*

*Commissioner Sorenson accepted the foregoing
requested amendment.*

*Commissioner Seijas requested the County
Attorney's Office review the foregoing proposed
resolution. She indicated it was her
understanding that prescription drug purchases
from Canada were in the process of being
eliminated. Commissioner Seijas recommended
that between now and the time this item was
considered by the Board in January 2004 that
staff should clarify whether the County could
purchase prescription drugs from Canada.*

*Assistant County Manager Jordan stated part of
the foregoing feasibility study would be for staff to
review the re-importation of prescription drugs
from Canada and whether that would be approved
by the Department of Health and Human Services.*

3 PUBLIC HEARINGS

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, December 10, 2003

3A 033077 **Ordinance** **Dr. Barbara Carey-Shuler**

ORDINANCE ESTABLISHING GUIDELINES FOR
MIAMI-DADE COUNTY TO ACHIEVE MAXIMUM
FEDERAL MATCHING FUNDING FOR HEALTH,
SOCIAL AND HUMAN SERVICES PROGRAMS IN
ACCORDANCE WITH THE LOCAL REVENUE
MAXIMIZATION ACT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Deferred to no date certain

Report: *The foregoing proposed ordinance was deferred
during consideration of changes to today's agenda.*

3B 033254 Ordinance

ORDINANCE AUTHORIZING THE MIAMI-DADE COUNTY MANAGER TO APPLY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) FOR A SECTION 108 LOAN PROGRAM GUARANTEE IN THE AMOUNT OF \$20.6 MILLION FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO FACILITATE THE REMEDIATION AND REDEVELOPMENT OF THE APPROXIMATELY 56 ACRE FLORIDA EAST COAST RAILROAD SITE; AMENDING THE 2003-2007 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN, AS PREVIOUSLY AMENDED, TO REFLECT THIS SECTION 108 LOAN GUARANTEE PROGRAM APPLICATION AND PROPOSED USE OF FUNDS; MAKING THIS PROPOSED SECTION 108 LOAN GUARANTEE ASSISTANCE TO BISCAIYNE DEVELOPMENT PARTNERS, INC. SUBJECT TO THE COUNTY'S SOLE DETERMINATION REGARDING THE SUCCESSFUL IMPLEMENTATION OF THE JOINT PARTICIPATION AGREEMENT BETWEEN THE MIAMI-DADE COUNTY AND THE CITY OF MIAMI DATED SEPTEMBER 9, 1998 WHEREBY THE CITY OF MIAMI AGREED TO SUBSTITUTE ITSELF AS GUARANTOR FOR EIGHTY PERCENT (80%) OF THE \$25,000,000 USHUD SECTION 108 LOAN TO PARROT JUNGLE AND GARDENS OF WATSON ISLAND AKA PARROT JUNGLE ISLAND; AUTHORIZING THE MIAMI-DADE COUNTY MANAGER TO EXECUTE THE SECTION 108 LOAN APPLICATION AND OTHER REQUIRED DOCUMENTS; PROVIDING SEVERABILITY, AND EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Morales

Vote: 4-0

Absent: Sosa, Barreiro

Report: *Commissioner Morales requested Mr. Bryan Finnie, Director, Community and Economic Development, confer with the developers of the subject property to explore the feasibility of including mixed income dwelling units.*

Commissioner Morales noted this was the second Section 108 Loan in which the County used its CDBG dollars to guarantee a loan in the City of Miami.

Commissioner Seijas requested a report in connection with affordable housing to be constructed on the subject property. She also requested a report in connection with the County's loan to Parrot Jungle Island and whether the parties had agreed to the interest rate.

Commissioner Rolle requested that Assistant

County Manager Crapp and Mr. Finnie review the details of the foregoing proposed development to ensure that all communities were included in this project.

3C 033338 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 1998 - FY 2003 ACTION PLANS TO REFLECT THE RECAPTURE AND REALLOCATION OF \$3,207,985.24 OF FY 1998 - FY 2003 FUNDS, INCLUDING \$1,307,985.24 OF FY 1998 - FY 2003 CDBG FUNDS, \$500,000 OF FY 1999 HOME FUNDS AND \$1,400,000 OF RENTAL REHAB REVOLVING LOAN FUNDS, FROM COMPLETED PROJECTS WITH UNEXPENDED BALANCES, PROJECTS WITH EXPIRED CONTRACTS, AND PROJECTS THAT ARE NO LONGER VIABLE WITH THE REALLOCATION OF THESE FUNDS TO ACTIVITIES THAT CAN EXPEND THE FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa*

Report: *Commissioner Rolle noted County Manager Burgess' memorandum stated \$350,000 would be reprogrammed from Peninsula Edison Plaza, LLC, and these funds would be restored via a multi-year funding commitment in FY 2004. He directed staff to restore said funding as soon as possible.*

Commissioner Morales asked Mr. Bryan Finnie, Director, Community and Economic Development, to confer with Mr. Jones of Neighbors and Neighbors Association (NANA) in connection with the \$40,000 in expenses incurred by NANA as a result of its reliance on obtaining recaptured and reallocated County funding.

4 DEPARTMENT

4A 033176 **Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF FIVE PARCELS OF LAND TO GREATER MIAMI NEIGHBORHOODS, INC., FOUR PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., TWO PARCELS OF LAND TO HAVEN ECONOMIC DEVELOPMENT, INC., TWO PARCELS OF LAND TO MIAMI BEACH COMMUNITY FOUNDATION, INC., TEN PARCELS OF LAND TO MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., ONE PARCEL OF LAND TO WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., AND FOUR PARCELS OF LAND TO GOULDS COMMUNITY DEVELOPMENT CORPORATION, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00) TO EACH ORGANIZATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AND WAIVING ANY LIENS TO THE CONVEYED PROPERTIES PURSUANT TO CHAPTER 17, ARTICLE VII OF THE COUNTY CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration Department)

*Amended**Mover: Seijas**Seconder: Morales**Vote: 4-0**Absent: Barreiro, Sosa*

Report: *See Agenda Item 4A as amended, Legislative File No. 033518.*

4Aamd 033518 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF FIVE PARCELS OF LAND TO GREATER MIAMI NEIGHBORHOODS, INC., FOUR PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., TWO PARCELS OF LAND TO HAVEN ECONOMIC DEVELOPMENT, INC., TWO PARCELS OF LAND TO MIAMI BEACH COMMUNITY FOUNDATION, INC., TEN PARCELS OF LAND TO MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., ONE PARCEL OF LAND TO WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., AND FOUR PARCELS OF LAND TO GOULDS COMMUNITY DEVELOPMENT CORPORATION, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00) TO EACH ORGANIZATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AND WAIVING ANY LIENS TO THE CONVEYED PROPERTIES PURSUANT TO CHAPTER 17, ARTICLE VII OF THE COUNTY CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER LEGISTAR FILE NUMBER 033176] (General Services Administration Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Seijas

Seconder: Morales

Vote: 4-0

Absent: Barreiro, Sosa

Report: *Assistant County Manager Tony Crapp requested the foregoing proposed resolution be amended to correct the following scrivener's error: On handwritten page 9, line 2, the number of parcels assigned to the Miami-Dade Affordable Housing Foundation should be indicated as 10 and not 15.*

4B 033325 Resolution

RESOLUTION ESTABLISHING A SISTER CITIES AFFILIATION BETWEEN MIAMI DADE COUNTY, FLORIDA AND THE CITY OF LEEDS, YORKSHIRE, UNITED KINGDOM (International Trade Council)

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Morales

Vote: 4-0

Absent: Barreiro, Sosa

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, December 10, 2003

- 4C 033205 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT ALLOCATING \$1,250,000 FROM SURTAX
INCENTIVE POOL FUNDS TO BONITA POINTE
ASSOCIATES, LTD. FOR THE BONITA POINTE
APARTMENTS PROJECT; AND EXECUTE ANY
NECESSARY AGREEMENTS (Miami-Dade Housing
Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Second: Morales
Vote: 4-0
Absent: Barreiro, Sosa
- 4D 033206 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE THROUGH THE MIAMI-
DADE HOUSING AGENCY TO FORM A TASK FORCE
TO STUDY AND MAKE RECOMMENDATIONS ON THE
CREATION OF GROUP HOMES (Miami-Dade Housing
Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Second: Rolle
Vote: 4-0
Absent: Sosa, Barreiro
- 4E 033208 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT TO ALLOCATE \$1,200,000 FROM
SURTAX INCENTIVE POOL FUNDS TO ALHAMBRA
COVE ASSOCIATES, LTD. FOR THE ALHAMBRA COVE
APARTMENTS; AND ANY NECESSARY AGREEMENTS
(Miami-Dade Housing Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Second: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4F 033210 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT TO ALLOCATE \$1,000,000 FROM
SURTAX INCENTIVE POOL FUNDS TO HOLLY
POINTE, LTD. FOR THE HOLLY POINTE
DEVELOPMENT; AND EXECUTE ANY NECESSARY
AGREEMENTS (Miami-Dade Housing Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Second: Rolle
Vote: 4-0
Absent: Barreiro, Sosa

- 4G 033211 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT MODIFYING THE SCOPE OF WORK AND
PROVIDING ADDITIONAL FUNDING FOR
CONSULTING SERVICES WITH FLORIDA
INTERNATIONAL UNIVERSITY INSTITUTE OF
GOVERNMENT TO PROVIDE TECHNICAL
ASSISTANCE TO MIAMI-DADE HOUSING AGENCY;
AND EXECUTE ANY NECESSARY AGREEMENTS
(Miami-Dade Housing Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4H 033215 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO AMEND THE
CONTRACT WITH THE RIVERS DEVELOPMENT
GROUP, INC. APPROVING A SITE CHANGE AND A
REDUCTION OF THE TOTAL UNITS FOR THE LAS
ROSAS APARTMENTS; AND EXECUTE ANY
NECESSARY AGREEMENTS (Miami-Dade Housing
Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4I 033217 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT TO ALLOCATE \$300,000 FROM SURTAX
INCENTIVE POOL FUNDS TO GREATER MIAMI
NEIGHBORHOODS, INC. FOR THE DUPUIS POINTE
HOMES DEVELOPMENT; AND EXECUTE ANY
NECESSARY AGREEMENTS (Miami-Dade Housing
Agency)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4J 033275 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR CITY OF SOUTH MIAMI
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Barreiro

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, December 10, 2003

- 4K 033276 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR CITY OF MIAMI BEACH
COMMUNITY REDEVELOPMENT CITY CENTER
(Office of Community and Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4L 033277 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR CITY OF FLORIDA CITY
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4M 033278 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR CITY OF MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY - SOUTH
POINTE (Office of Community and Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 4N 033280 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR CITY OF HOMESTEAD
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Barreiro
- 4O 033324 **Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2003-2004 FOR NARANJA LAKES COMMUNITY
REDEVELOPMENT AGENCY (Office of Community and
Economic Development)
*Forwarded to BCC without a
recommendation*
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa

4P 033326 Resolution

RESOLUTION APPROVING THAT CAC-CAREPLUS MEDICAL CENTERS, LLCS BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CAC-CAREPLUS MEDICAL CENTERS, LLC EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$440,866 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2014 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CAC-CAREPLUS MEDICAL CENTERS, LLC, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO CAC-CAREPLUS MEDICAL CENTERS, LLC BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Rolle

Vote: 4-0

Absent: Barreiro, Sosa

4Q 033419 Resolution

RESOLUTION APPROVING THE PROCEDURES UNDER WHICH THE PUBLIC HEALTH TRUST NOMINATING COUNCIL SHALL SLATE NOMINATIONS FOR VACANCIES ON PUBLIC HEALTH TRUST (Public Health Trust)

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Rolle

Vote: 4-0

Absent: Barreiro, Sosa

5 COUNTY MANAGER

- 5A 033181 **Resolution**
RESOLUTION DECLARING FOUR COUNTY-OWNED LOTS, IDENTIFIED IN INVITATION TO BID NO. 5 FOR SALE OF COUNTY-OWNED LOTS UNDER THE INFILL HOUSING INITIATIVE, SURPLUS; AUTHORIZING THE SALE OF LOTS IN GROUP 5 TO PERSONAL PARADISE DEVELOPERS, INC.; AUTHORIZING THE WAIVER OF ALL COUNTY LIENS PURSUANT TO SECTION 17-126 OF THE CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (County Manager)
Forwarded to BCC without a recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Barreiro
- 5B 033182 **Resolution**
RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 11025 S.W. 84 STREET, COTTAGES # 6 & 7, MIAMI, WITH ASSOCIATION FOR RETARDED CITIZENS, INC., A NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR THE OPERATION OF A SATELLITE SCHOOL FOR CHILDREN WITH DISABILITIES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (County Manager)
Forwarded to BCC without a recommendation
Mover: Seijas
Seconder: Rolle
Vote: 5-0
Absent: Sosa
- 5C 033239 **Resolution**
RESOLUTION WAIVING THE REQUIREMENT THAT MEMBERS OF THE MIAMI-DADE HIV/AIDS PARTNERSHIP BE RESIDENTS AND QUALIFIED ELECTORS OF MIAMI-DADE COUNTY (County Manager)
Forwarded to BCC without a recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa
- 5D 033364 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE 13TH AMENDMENT TO INTERIM LEASE AGREEMENT AND OPERATING AGREEMENT FOR THE SURPLUS PROPERTY AT THE FORMER HOMESTEAD AIR FORCE BASE [CROSS REFERENCE W/ AGENDA ITEM NOS. 5(E), 5(F) & 8(B)] (County Manager)
Forwarded to BCC without a recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Barreiro, Sosa

5E 033365 **Resolution**
RESOLUTION ENCOURAGING THE AIR FORCE
RESERVE COMMAND TO INCREASE THE
CANTONMENT BOUNDARY AT THE HOMESTEAD AIR
RESERVE BASE TO ACCOMMODATE STRATEGIC
OPERATIONS COMMAND SOUTH (SOC SOUTH) AND
OTHER MISSIONS [CROSS REFERENCE W/ AGENDA
ITEM NOS. 5(D), 5(F) & 8(B)] (County Manager)

*Forwarded to BCC without a
recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Barreiro*

5F 033367 **Resolution**
RESOLUTION AUTHORIZING THE EXECUTION OF
THE WATER SERVICES AGREEMENT FOR THE
HOMESTEAD AIR RESERVE BASE [CROSS
REFERENCE W/ AGENDA ITEM NOS. 5(D), 5(E) & 8(B)]
(County Manager)

*Forwarded to BCC without a
recommendation
Mover: Seijas
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Barreiro*

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A 033357 **Report**
CLERK'S SUMMARY OF MEETING MINUTES FOR
ECONOMIC DEVELOPMENT AND HUMAN SERVICES
COMMITTEE MEETING(S):
SEPTEMBER 10, 2003 (Clerk of the Board)

Deferred to next committee meeting

Report: *The foregoing agenda item was deferred to the
next Committee meeting scheduled for January
14, 2004.*

7B 033387 **Report**
CLERK'S SUMMARY OF MEETING MINUTES FOR
ECONOMIC DEVELOPMENT AND HUMAN SERVICES
COMMITTEE MEETING(S):
NOVEMBER 12, 2003 (Clerk of the Board)

Deferred to next committee meeting

Report: *The foregoing agenda item was deferred to the
next Committee meeting scheduled for January
14, 2004.*

8 REPORTS

- 8A 033283 **Report**
STATUS REPORT ON FY 2003-04 BUDGETS OF THE
CITY OF MIAMI COMMUNITY REDEVELOPMENT
AGENCY (CRA) [SEE ORIGINAL ITEM UNDER FILE
NO. 032024) (County Manager) *Report Received*
- 8B 033363 **Report**
SURPLUS LAND AT THE FORMER HOMESTEAD AIR
FORCE BASE [CROSS REFERENCE W/ AGENDA ITEM
NOS. 5(D), 5(E) & 5(F)] (County Manager) *Report Received*
- 8C 033420 **Report**
HEALTH FLEX PLAN REPORT (County Manager) *Deferred to no date certain*
- Report:** *The foregoing report was deferred during
consideration of changes to today's agenda.*

9 OPEN DISCUSSION**10 ADJOURNMENT**

Report: *There being no further business to come before
the Committee, the meeting was adjourned at
12:15 p.m.*